

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned ☐ U.S.  
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509 vs.  
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
 FELONY Fel ☒ District Office 10-26-76 (LAST, FIRST, MIDDLE) 453-0241

GREEN, Allen James (24)

2439 N. 31st  
Omaha, Neb.

Case Filed  
Mo. Day  
10 13  
No. of Def's  
\* 2  
JUVENILE

Barrow

76-CR-137 - 1

Yr. Docket No. Def.

U.S. TITLE/SECTION SUPPL/ 7-6-78 OFFENSES CHARGED

ORIGINAL COUNTS

18:371 & 472 Conspiracy-utter counterfeit obligations 1  
or securities.  
(\$10,000 and/or 5 yrs)

U.S. MAG.  
CASE NO.

BAIL • RELEASE

☐ Denied ☐ AMT ☐ Fugitive  
☐ Set ☐ Pers. Recog.  
☐ PSA  
 \$ 5 000 conditions

Date 10-13-76  
☒ 10% Deposit  
☒ Surety Bond /C  
☐ Bail Not Made ☐ Collateral  
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

## II. KEY DATES &amp; INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL
U.S. Custody Began 10-20-76	High Risk Date 10-13-76	10-21-76	Trial Set For Voir Dire
Summons Served	Indict. Waived	1st Plea 10-21-76	Trial Began
First Appearance	In Charging District	Final Plea 10-21-76	Trial Ended
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL W/Drawn	

## SENTENCE

Disposition of Charges  
 10-26-76  
☒ On All Charges  
☐ On Lesser \*  
 Offense(s)  
☐ Dismissed: ☐ WOP: ☐ WP  
☐ On Govern'ts Motion

## MAGISTRATE

DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant Issued		PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> DISMISSED
Summons Issued		Date Scheduled		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons Served		Date Held		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
Arrest Warrant Issued		WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>	Tape Number	
COMPLAINT		INTERVENING INDICTMENT		
OFFENSE (In Complaint)				

U.S. Attorney or Asst.

Ben F. Baker  
*Deo Carraguello*

## ATTORNEYS

Defense ☒ CJA ☐ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Patrick J. Malloy III Irvine Ungerman  
 Thurston Natl. Bldg. 625 Wright Bldg.  
 Tulsa 74103 Tulsa, Ok 74103  
 583-0301 PH: 584-6101

\* Show last names and suffix numbers of other defendants on same indictment/information:

Tony Lee Maxwell a/k/a Tony Speed - 2.

DATE	(DOCUMENT NO.)	PROCEEDINGS
10-13-76		Record vote of grand jury, filed in open court. rm
10-13-76		Indictment, filed in open court. Bond set at \$5,000 C/S. (AEB-J)rm
10-14-76		Warrant for arrest of def. issued. rm
10-15		Petition for WHCAP, filed. rm
10-15		Order, filed, granting WHCAP. (AEB-J)rm-copy to USA
10-15		Writ issued. rm
10-18		MO: Case set for arraignment & plea for Thursday, 10/21/76 at 10 a.m. (AEB-J)rm (def. granted 10 days from this date to file any and all motions; govt. 5 days thereafter to respond.)
10-20		Magistrate papers added to file. rm
10-21		Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict; is advised of charge & is placed under oath. Deft. is arraigned & enters plea of GUILTY, & is adjudged GUILTY AS charged. Deft. waives jury; waiver

EXCLUDABLE DELAY  
 (a) (b) (c) (d)

2 10-13-76 M

2 10-20-76 M 8 days

DATE	76-CR-137 (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
1976		Indict. read signed & filed in open court. Sentencing set for 10-26-76, at 9:45 A.M. Ct. orders pre-sent. report. Deft. remanded to USM. (AEB-J)b					
10-26		Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Allen James Green Atty. Gen. - Two (2) years. IT IS FURTHER ADJUDGED that the imposition of sentence is suspended & deft. is placed on probation for period of two (2) years pursuant to 4216:5010 (a), under provisions of Young Adult YCA. IT IS FURTHER ADJUDGED that if Deft. receives parole in Nebraska he will be allowed to go to Chicago for employment and this Ct. will retain jurisdiction. Deft. remanded to USM. (AEB-J)b					
10-26		Judgment & Ord. of Probation, filed & entered. (AEB-J)b					
10-26		Two c/c of J & O of Prob. to USM.b					
10-26		Two c/c of J & O of Prob. to probation. b					
11-2		Warrant for arrest of deft. returned and filed. Executed by arresting Allen J. Green on 10-26-76 on WRIT and received 2 yrs.s					
11-16		USM return on WHCAP and on J&C, filed. Executed writ by delivering deft. on 10-19-76 to Tulsa Co. Jail, Tulsa, OK. Executed J&C by delivering deft. to USP Leavenworth, KS on 11-1-76, and by delivering deft. on 11-3-76 to State Pen., Lincoln, Nebraska.k					
5-5-78		Application and ORDER for issuance of bench warrant, filed. (AEB-J)v w/i					
5-25-78		MO: Case is set for revocation of probation on 6-20-78, at 10:00 A.M. (AEB-J)b nts mld					
5/26		Petition for Writ of Habeas Corpus Ad Prosequendum in re revocation of probation of Deft. Green on 6/20/78, fld. v w/i (o)					
5-31		Order, fld. granting WHCAP. (AEB-J)ho cpy. to USA					
6-12		MO: It is Ordered by the Court that revocation of probation hearing is stricken from 6-20-78 & reset on 7-6-78, at 10:30 A.M. (AEB-J)b nts mld					
7-5		Deft. Waiver of preliminary hrg. before U. S. Mag. fld. ho					
7-6-78		Case called for revocation of probation hearing. Deft. pres. & rep. Govt. rep. by K. Snoke. Report is made to Court by Rod Baker, prob. officer. Court revokes probation. Deft & co. asked if they have anything to say before sent. is pronounced: Revocation of Probation - Allen James Green Atty. Gen. - Three (3) years, pursuant to 4205(b) (2), & further ordered that deft. may become eligible for parole at such time as parole commission may determine . Deft. remanded to USM. (AEB-J)b					
7-6		Revocation of Probation, filed & entered. (AEB-J)b					
7-6		Two c/c of Rev. of Probation to USM. b					

For Identifying  
Periods of Exclud-  
able Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244)B. NARA Exami-  
nation (28  
U.S.C. 2502)C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Motion  
is actually  
under advisement. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deporta-  
tion,  
Extradition.I. Prosecution de-  
ferred by  
mutual agree-  
ment.M. Unavailability  
of defendant  
or essential  
witness.N. Period of men-  
tal or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Com-  
mitment or  
Treatment.P. Superseding  
Indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defen-  
dant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or com-  
plexity of case  
outweighs de-  
fendants'  
interests).U. Time between  
guilty plea and  
plea with-  
drawal.W. Grand Jury in-  
dictment ex-  
tended per  
3161 (b).

## FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs GREEN, Allen James

76- CR- 137-01

Yr. | Docket No. | Def.

DATE 1978	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
8-24	Ret. of USM service of WHC ad prosequendum Deft. delivered to Nebr. Penal & Corrections Complex in Lincoln, Nebr. on 8-4-78. fld. ho				
8-24	Ret. on Warrant for Arrest of Probationer, fld. unexecuted. ho				
1981					
1-20	MARSHALL RETURN on Revocation of Probation. pt				
3-26	MOTION for leave to proceed in forma pauperis. (O to J)nd				
3-26	ORDER granting leave to proceed in F/P; <u>however, any further proceedings in this matter must be specifically authorized in advance by the Court.</u> (JOE-J)nd (cpy to pet)				
3-27	PETITION for a Writ of Habeas Corpus. (cpy to U.S. Atty)nd				
6-3	ORDERED that US Atty file his Answer to the defts Petition within 20 days (6-23-81) cps to deft and USA nd (JOE-J)				
6-3	ORDER that Court will consider the Pet. for WHC as a mo/vacate, set aside, or correct sent. purs. to 28 USC Sec. 2255. (JOE-J)hm c/m				
6-10	RESPONSE & brief of govt. in resp. to 2255 motion by pltf. hm				
8-13	ORDER/entered granting petitioner's mo/correct sentence; & that sentence imposed 7-6-78 is reduced from (3) to (2) years. (JOE-J) jc (c/m & cc/USA & Warden & Probation)				

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				

AO-257

Interval  
(per Section II)

Start Date

End Date

Ltr.

Code

Total

Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned  
OTHER MINOR OFFENSE MO ☐ 1085/4 8509  
OTHER MISDEMEANOR Mis ☐ Disp./Sentence  
FELONY Fel ☒ District Office 11-3-76

U.S. vs. MAXWELL, Tony Lee a/k/a (Bond) (23)  
Tony Speed  
2016 N. Utica  
Tulsa 74106  
(LAST, FIRST, MIDDLE)

Case Filed Mo. Day  
10 13  
No. of Def's  
\* 2  
JUVENILE

Barrow  
76-CR-137 - 2  
Yr. Docket No. Def.

U.S. TITLE/SECTION *Suppl 6-22-77* OFFENSES CHARGED  
18:371 and 472 Conspiracy - utter counterfeit obligations or securities (\$10,000 and/or 5 yrs) 1  
ORIGINAL COUNTS

U.S. MAG. CASE NO.  
BAIL • RELEASE  
☐ Denied ☐ AMT ☐ Fugitive  
☐ Set ☐ Pers. Recog.  
☐ \$ 5 000 ☐ PSA  
Date 10-13-76 ☐ 10% Deposit  
☐ Surety Bond  
☐ Bail Not Made ☐ Collateral  
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☒ OR Other

## II. KEY DATES & INTERVALS

ARREST or 1 INDICTMENT ☒ 2 ARRAIGNMENT 3 TRIAL  
U.S. Custody Began 10-14-76 High Risk Date 10-13-76 Information ☐  
Summons Served Indict. Waived ☐  
First Appearance In Charging District Superseding ☐  
Indict/Info ☐  
1st Plea 10-21-76 Trial Set For  
Final Plea 10-21-76 { G. Plea W/Drawn  
10-21-76 NGX G NOL  
Trial Began  
Trial Ended

SENTENCE  
Disposition of Charges 11-3-76  
☒ Convicted ☐ On All Charges  
☐ Acquitted ☐ On Lesser \* Offense(s)  
☐ Dismissed: ☐ WOP: ☐ WP  
☐ On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					
	Return					
Summons	Issued					
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

Ben F. Baker

## ATTORNEYS

Defense: ☒ CJA, ☐ Ret: ☐ Waived, ☐ Self, ☐ None / Other: ☐ PD, ☐ CD

Robert B. Copeland  
341 E. Apache  
Tulsa 74106  
(428-2516)

\* Show last names and suffix numbers of other defendants on same indictment/information:

Allen James Green - 1

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
10-13-76		Record vote of grand jury, filed in open court. rm	
10-13-76		Indictment, filed in open court. Bond set at \$5,000 2 10-13-76 M	
10-14-76		OR. (AEB-J)rm	
10-14-76		Warrant for arrest of def. issued.	
10-15		Magistrate papers added to file. rm	
10-15		Appearance bond (\$5000 personal), filed. rm	
10-15		Order, filed, specifying methods and conditions of release. (CSB-Mag)rm	
10-15		MO: Case set for arraignment and plea for Thursday, 10/21/76 at 10 a.m. Def. is granted 10 days from this date to file any and all motions; govt. 5 days thereafter to respond. (AEB-J)rm-notices	
10-19		W/Arrest, ret. & filed: deft. arrested 10-14-76. g 2 10-14-76 M 2	
10-21		Case called for arraignment & plea. Deft. present & represented. Govt. represented. Deft. acknow. receipt of indict.; is advised of charge & placed under oath. Deft. is arraigned & enters plea of GUILTY & is adjudged GUILTY AS charged. Cont'd	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)					
	Deft. waives jury; waiver signed & filed in open court, indict. read, pre-sent report. Sentencing set on 11-3-76, at 10:00 A.M. Bond continued. (AEB-J)b					
11-3	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Impos. of sent. is suspended & deft. is placed on prob. for period of three (3) years, pursuant to 4216:5010(a) of YCA. Conditions of probation are that deft. make payments at rate of \$5.00 a mo. to Consumer Oil until restitution is made in full, then payment to Ct. Clk. in amt. of \$50.00, in monthly payments of \$5.00 until paid. Bond exonerated (AEB-J)b.					
11-3	Judgment & Ord. of Probation, filed. & entered. (AEB-J)					
11-3	Two c/c of J & Ord. of prob. to probation. b					
5-26	Appl. and Order for issuance of a probation violator's warrant of arrest, fld. (AEB-J)v -warrant issued.					
6-2	MO: Case set for hearing on revocation of probation on 6-22-77, at 10:00 A.M. (AEB-J)b nts mld					
6-22	Case called for hearing on revocation of probation. Deft. present & rep. Govt. rep. Prob. officer Steve Martin makes report to Ct. on Deft. Ct. revokes probation. Deft. & co. asked if they have anything to say before sentence is pronounced: Revocation of Prob.- Tony Lee Maxwell, a/k/a Tony Speed Atty. Gen. - Three (3) years. Deft. remanded to U. S. Marshal. (AEB-J)b					
6-22	Revocation of Prob., filed & entered. (AEB-J)b					
6-22	Two c/c of Revocation of Probation to USM. b					
7-6	Ord. of Revocation, ret & fld; deft. delivered to FCI, El Reno, Ok. 7-5-77. g					
FINE AND RESTITUTION PAYMENTS						
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER	
1-6-77	\$5.00 restitution					
2-4-77	\$10.00 "					
3-3-77	\$5.00 "					
3-27-81	20.00 pd out					

For Identifying  
Periods of Excludable  
Delay Per 18  
U.S.C. 3161(h)A. Examination or  
hearing for  
mental or  
physical in-  
capacity (18  
U.S.C. 4244)B. NARA Examina-  
tion (28  
U.S.C. 2902).C. State or Federal  
trials on other  
charges.D. Interlocutory  
Appeals.E. Hearings on  
pretrial motions.F. Transfers from  
other districts  
(per F.R.Cr.P.  
Rules 20, 21  
& 40).G. Defendant Motion is actually  
under advisement. Period of  
up to 30 days  
is excludable  
per  
3161(h) (1) (G).H. Miscellaneous  
Proceedings:  
Probation or  
Parole revoca-  
tion, Deportation,  
Extradition.I. Prosecution deferred by  
mutual agreement.M. Unavailability  
of defendant  
or essential  
witness.N. Period of mental or physical  
incompetence  
of defendant to  
stand trial.O. Period of  
NARA Commitment or  
Treatment.P. Superseding  
indictment  
and/or new  
charges.R. Defendant  
awaiting trial  
of Co-defendant when no  
severance has  
been granted.T. Continuances  
Granted per  
3161(h) (8)  
(i.e. ends of  
justice or complexity of case  
outweighs defendant's  
interests).U. Time between  
guilty plea and  
plea withdrawal.W. Grand Jury indictment  
extended per  
3161 (b).